5 May 2025

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

**Results of 2025 General Meeting of Shareholders**

The results of Zeus Resources Limited's 2025 General Meeting held on 5 May 2025 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the Agenda considered at the General Meeting.

Resolutions 1 to 5 are all passed.

Yours faithfully

Robert Marusco
Executive Director & Company Secretary

# Zeus Resources Limited

## General Meeting Voting Results

## May 2025 05/05/2025

The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

| RESOLUTION DETAILS | | | PROXY VOTES | | | | POLL RESULTS | | |
|---|---|---|---|---|---|---|---|---|---|
| RESOLUTION | Decided by Show of Hands (S) or Poll (P) | Resolution Type | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN* | FOR | AGAINST | ABSTAIN* |
| RESOLUTION 1 – ISSUE OF CONSIDERATION SECURITIES TO ASHGILL MOROCOO LTD | P | Ordinary | 150,607,043 <br> 72.27% | 57,700,001 <br> 27.69% | 100,000 <br> 0.05% | 0 <br> 0.00% | 150,607,043 <br> 72.30% | 57,700,001 <br> 27.70% | 0 <br> N/A |
| RESOLUTION 2 – ISSUE OF INTRODUCER OPTIONS TO JANUS CAPITAL PARTNERS LTD | P | Ordinary | 150,607,043 <br> 72.27% | 57,700,001 <br> 27.69% | 100,000 <br> 0.05% | 0 <br> 0.00% | 150,607,043 <br> 72.30% | 57,700,001 <br> 27.70% | 0 <br> N/A |
| RESOLUTION 3 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | P | Ordinary | 150,607,044 <br> 72.27% | 57,700,000 <br> 27.69% | 100,000 <br> 0.05% | 0 <br> 0.00% | 150,607,044 <br> 72.30% | 57,700,000 <br> 27.70% | 0 <br> N/A |
| RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS | P | Ordinary | 150,607,044 <br> 72.27% | 57,700,000 <br> 27.69% | 100,000 <br> 0.05% | 0 <br> 0.00% | 150,607,044 <br> 72.30% | 57,700,000 <br> 27.70% | 0 <br> N/A |
| RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS | P | Ordinary | 150,607,044 <br> 72.27% | 57,700,000 <br> 27.69% | 100,000 <br> 0.05% | 0 <br> 0.00% | 150,607,044 <br> 72.30% | 57,700,000 <br> 27.70% | 0 <br> N/A |

*Abstain votes are provided for information only and are not included in the calculation of total available votes.